



**Oversight Board of the Successor Agency  
to the Redevelopment Agency of the City of Rialto**

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**MEETING AGENDA**

**January 15, 2013  
12:00 p.m.**

**City of Rialto, City Council Chambers  
150 S. Palm Avenue, Rialto, CA 92376**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

*Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.*

- 1. Approval of Meeting Minutes – October 10, 2012.**
- 2. Consider Adoption of Resolution No. OB 13-01 to approve the Unencumbered Fund Remittance Report related to Successor Agency (Non-Housing) Funds.**
- 3. Consider Adoption of Resolution No. OB 13-02 for payment of \$3,016,856 of Low-Mod Housing Funds related to the Unencumbered Fund Remittance Report for Low-Mod Housing Funds.**
- 4. Consider Adoption of Resolution No. OB 13-03 for a Month-to-Month Rental Agreement with the Rialto Education Association for property located at 131 S. Riverside Avenue.**
- 5. Consider Adoption of Resolution No. OB 13-04 approving the dedication of right-of way necessary for the construction of Miro Way, Alder Avenue and Locust Avenue located in the Renaissances Specific Plan Area.**

6. **Consider Adoption of Resolution No. OB 13-05 approving the dedication of right-of way and temporary construction easements necessary for the construction of Ayala Drive.**
7. **Election of Oversight Board Officers – Chair and Vice Chair.**

**F. Public Communication**

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

*No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per.*

**G. Oversight Board Members/Staff Communication**

**H. Adjournment – Next Meeting on February 21, 2013 at 4:00 p.m.**

*Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.*

**Oversight Board Members**

**Bob Page, County of San Bernardino (Chair)**

**Deborah Robertson, City of Rialto**

**John Walton, City of Rialto – Employee**

**Pauline Tidler, County of San Bernardino – Public Member**

**Mohammad Z. Islam, Rialto Unified School District**

**John Longville, San Bernardino Community College District**

**Doug Headrick, San Bernardino Valley Municipal Water District**